

NOTICE AND AGENDA
*Regular Meeting of the Board of Directors of
The Industrial Development Authority of the County of Maricopa*

Date, Place and Time: **9:30 a.m., Tuesday, April 12, 2022**

Following CDC guidelines and Governor Ducey's Executive Order 2020-36 regarding promoting physical distancing and the recommendation to limit social gatherings, the conference rooms for Maricopa County and The Industrial Development Authority of the County of Maricopa will be closed. The public is invited to join the Authority's Board meeting on-line:

- Live video feed: <https://global.gotomeeting.com/join/938187133>
- Listen by telephone: dial +1 (408) 650-3123 - enter audio access code: 938-187-133

Authority's Mission Statement: To create and maintain jobs within Maricopa County and assist the residents of the County to achieve a better standard of living and way of life.

Open Meeting: Members of the Authority may attend either in person or by telephone conference call. Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the general public and to the members of the Authority's Board of Directors that the Authority will hold a meeting open to the public to discuss, consider and take legal action on the following agenda items:

1. Approval of Minutes of the Regular Meeting of the Board held on March 8, 2022.
2. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$16,000,000 of the Authority's revenue bonds for the benefit of Choice Academies, Inc.
3. Discussion and action as determined regarding the adoption of a resolution granting final approval for the issuance and sale of not to exceed \$65,000,000 of the Authority's revenue bonds for the benefit of Ottawa University.
4. Discussion and action as determined regarding a grant request from the Greater Phoenix Economic Council for the Super Bowl CEO Forum.
5. Legislative report, discussion and action as determined.
6. Financial Report.
7. Payment of invoices.
8. Business Development Officer.

Regular Meeting Agenda

April 12, 2022

Page 2

9. President's Report.
10. Executive Director's Report.
11. Legal Counsel Report.
12. Comments from Board Members.
13. Call to the public.

(Pursuant to Arizona Revised Statutes §38-431.03.A.3 and/or 4, the Board may vote to recess and meet in executive session for the purpose of discussion or consultation for legal advice with the Board's legal counsel with and to provide direction to the Board's legal counsel in connection with any matter on the Agenda. Any action taken by the Board regarding this matter will be taken in open meeting session after the adjournment of the executive session.)

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to 3 minutes. Public comments will be at the discretion of the President. Persons wishing to address the Authority Board are to request permission in advance and complete a "Request to Address the Board" card.

Further Information: For further information, please contact the Authority's legal counsel John J. Fries, Clark Hill, (602) 440-4819, or Executive Director Shelby L. Scharbach, (602) 834-5226.

Mailing: This Notice and Agenda of the Regular Meeting was mailed to the Authority's standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Regular Meeting has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Avenue, Phoenix, Arizona 85003, along with being posted on the Authority's website at: <http://www.mcida.com>

ADA Statement of Accommodation: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Janis Larson at 602-834-5226. Requests should be made as early as possible to allow time to arrange the accommodation.